

NORTH SALT LAKE CITY
CITY COUNCIL MEETING-REGULAR SESSION
MARCH 18, 2014

(Note: There was no work session due to caucus meetings scheduled for this date.)

Mayor Arave called the meeting to order at 6:01 p.m. Council Member Matt Jensen offered the invocation and Jayden Rudolph, BSA Troop 1916, led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Matt Jensen
Council Member Brian Horrocks
Council Member Stan Porter
Council Member Ryan Mumford

EXCUSED: Council Member Conrad Jacobson

STAFF PRESENT: Barry Edwards, City Manager (via conference call); Ken Leetham, Assistant City Manager and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer (via conference call); Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Steve Israelsen, Sky Properties; Cody Nielson, Brennan Paddock, Tyler Kendall, Heather Paddock, Troop 1600; Wilford Cannon, Eaglepointe Development; Jayden Rudolph, Christian Nichols, Troop 1916; JR Hood, Jenn Hood, Natalie Gordon, Stewart Harman, Scott Phillip, Liz Mumford, Mitchell Glazier, Grant Keller, Ethan Keller, residents.

1. CITIZEN COMMENT

There were no citizen comments.

2. CONSIDERATION OF MAYOR'S APPOINTMENT TO THE PARKS TRAILS ARTS AND RECREATION BOARD

Mayor Arave commented that he would like to appoint Natalie Gordon to serve on the Parks Trails Arts and Recreation Board.

Council Member Jensen moved to approve the Mayor's recommendation of Natalie Gordon to the Parks Trails Arts and Recreation Committee. Council Member Mumford seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford and Porter. Council Member Jacobson was excused.

3. CONSIDERATION OF A PRELIMINARY/FINAL PLAT FOR EAGLEPOINTE ESTATES PHASE 19. STEVE ISRAELSON, EAGLEPOINTE DEVELOPMENT, APPLICANT.

Ken Leetham reported that Eaglepointe Phase 19 is the third phase of three (3) subdivision plats and contains two (2) streets, Pace Lane and Oakheart Circle with a proposed stub street on Pace Lane. The Planning Commission recommended approval of this lot with the condition that a temporary turnaround easement be located on Lot 1906 which will be vacated when the adjacent property is developed and Pace Lane connects through to Eaglepointe Drive. The developer is placing funds with the City for the cost of future removal of the turnaround and repair of the street.

Council Member Horrocks moved that the City Council approve the proposed preliminary design plan, final plat and construction drawings for Eaglepointe Estates Phase 19 with the condition that:

- 1) A temporary turnaround easement be recorded with Davis County concurrently with the subdivision plat.**

Council Member Mumford seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford and Porter. Council Member Jacobson was excused.

Mayor Arave asked for clarification on how the temporary easement would work. David Church responded that there will be a wording in the easement that would explain the terms and conditions of the easement.

Ken Leetham commented that the conditions referenced are the connection of Pace Lane to Eaglepointe Drive through this development property, and when that condition is met the easement and temporary turnaround would be removed.

Council Member Mumford asked if the road base would be a different amount in this area. Ken Leetham replied that the street and the temporary turnaround would be built to City specifications and standards.

4. RESOLUTION NO. 2014-09R: A RESOLUTION AUTHORIZING CITY STAFF TO SUBMIT AN APPLICATION TO DAVIS COUNTY FOR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

Ken Leetham reported that the City would like to apply for Community Development Block Grant (CDBG) funds for the Deer Hollow Park project and that these funds would allow the City to purchase and install playground equipment that would be ADA compliant.

The City Council would authorize the City Manager to submit applications for this project to Davis County for funds up to \$100,000 with a proposed City match of up to 25%. Mr. Leetham also presented a visual example of the playground and how some of the proposed equipment would be accessible by children in wheelchairs or with other physical disabilities.

Mayor Arave asked if all the playground pieces had to be CDBG compliant/wheelchair accessible. Ken Leetham responded that City staff would work with the County to use qualifying plans and materials for the project.

Council Member Mumford asked if the Parks, Arts, Trails and Recreation Board would have the opportunity to discuss different options for the park equipment. Barry Edwards responded that as there is a citizen's committee for the Deer Hollow Park already in place that it may be difficult to have two advisory boards working on the same project.

Council Member Porter moved to adopt Resolution No 2014-09R: A resolution authorizing the City Manager or his designee, to submit an application to Davis County soliciting Community Development Block Grant funds for certain projects and amending the City's capital improvement plan. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford and Porter. Council Member Jacobson was excused.

5. PRESENTATION BY STEWART HARMAN REGARDING THE CITY'S 5K RUN.

Council Member Jensen commented that he has invited board members of the Parks Trails Arts and Recreation Board to work with Stewart Harman on the City's 5K.

Stewart Harman reported that this would be his 5th and final year running the 5K race but that he would be willing to be involved with the race in a lesser capacity in the future. The race is scheduled for Saturday June 28th starting at 7:00 a.m. and will be held at Legacy Park on the certified course.

Council Member Jensen commented that this race is the same day as the Ragnar and MS100 races and asked if the race date could possibly be changed. Mr. Harman said he would not be opposed to changing the race day.

Council Member Jensen presented a poster that the Parks Trails Arts and Recreation Board had created for the NSL Kite Festival which will be held April 19-May 3, 2014 and commented that the committee is planning to present artistic posters for City events and would like to have them framed and displayed in City Hall.

6. CONSIDERATION OF AN AGREEMENT BETWEEN THE WEBER BASIN WATER CONSERVANCY DISTRICT AND NORTH SALT LAKE CITY ALLOWING THE CITY TO CONNECT THE FREDA WELL INTO THE WBWCD SECONDARY WATER SYSTEM.

Ken Leetham reported that this is a proposed project to use the Freda Well, which has been contaminated with tetrachloroethylene (PCE), and make a connection to the Weber Basin irrigation water that serves the Foxboro area. This would help supplement the irrigation needs in that area at a fairly minimal cost of \$11,500 to the City. This water would be tested and monitored monthly.

Mayor Arave asked if Weber Basin is intending to cut back on the water amounts allotted to North Salt Lake this year. Jon Rueckert replied that City staff had met with Weber Basin two weeks ago and that they are not anticipating any cut backs, but it would be the end of March or April before any final decisions are made. The benefit of using the water from the Freda well is to pull the PCE away from the other wells which seems to work quite well. This water is perfectly safe to use for irrigation as PCE evaporates once it hits the atmosphere. The last testing results of the Freda well water showed PCE at 4.8 parts per billion and the EPA maximum is 5.0 parts per billion.

Mayor Arave commented that the City can monitor the well and turn it off at any time. He also said that the connection needs to be made by April 1st of this year. The greatest water shortage is secondary water especially to the Foxboro area. The water would also be diluted with water from Weber basin and would drop the PCE parts per billion down as well.

Council Member Mumford asked if the water is safe on gardens and items that would be consumed and worries that citizens would be concerned about this. Jon Rueckert replied that the chemical dissipates once it hits the atmosphere. The City monitors the culinary water quarterly and would be monitoring the Freda well on a monthly basis.

Council Member Jensen commented that he approves the connection but that the public needs to have the opportunity to discuss the issue. Council Member Mumford also asked that the public be made aware before the well is turned on.

Mayor Arave asked that City staff set up a public hearing for residents to discuss the issue with the City Council before the water is introduced.

Council Member Horrocks moved to authorize the Mayor to approve the expenditure of \$11,500 to make the connection. Council Member Porter seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Mumford and Porter. Council Member Jacobson was excused.

7. COUNCIL REPORTS

Council Member Mumford commented that he is excited about the completion of the trail above the gravel pit.

Council Member Porter reported that the pavers in the City Hall Park are not quite done but that they would like to have a ribbon cutting ceremony in the park with a special invitation for Amcor who donated materials towards the project. He also reported that there was a good turnout for the volunteer trail cleaning activity. The Uniting Neighbors Committee will be having a noxious weed eradication day on May 17th and the Jordan River "Clean the River" day on May 29th with a celebration on May 31st. There is also a proposed Eagle Scout project for plaques to be placed in the Springhill Trail area identifying the native plants.

Council Member Horrocks reported that Tree USA/Arbor day celebration will be Saturday, April 26th. He said that he was recently told the tree planting would be at Tunnel Springs Park and commented that last fall, the City agreed to plant trees around the Deer Hollow basin as there is a bigger need there. City staff was instructed to include the Deer Hollow Park in its Arbor Day celebration.

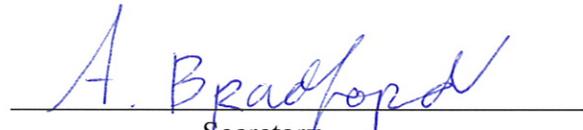
Council Member Jensen reported that the next Sunday concert would be April 13th at the golf course clubhouse. He also commented that the NSL Kite Festival would be April 19th-May 3rd and asked for police presence at the events.

8. ADJOURN

Mayor Arave adjourned the meeting at 7:01 p.m.



Mayor



Secretary